

SUMMARY OF THE PUBLIC BOARD MEETING – January 27, 2022

The Alberta Health Services Board met January 27, 2022 by teleconference. The following is an account of the resolution approved at the meeting. Minutes of the AHS Board meeting will also be posted once approved. If you have any questions regarding this information, please contact the Board Office at ahs.board@ahs.ca.

ITEM OF DISCUSSION

1. **Ratification of Mediator’s Recommended Terms for Settlement AHS/UNA (Direct Nursing) Collective Agreement**
2. **DynaLIFEDX Term Sheet**
3. **COVID Interim Authorization to Spend**
4. **Contract Extension with Sodexo Canada Ltd.**

1. **Ratification of Mediator’s Recommended Terms for Settlement AHS/UNA (Direct Nursing) Collective Agreement**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board ratified the Mediator’s Recommended Terms for Settlement for the AHS/UNA (Direct Nursing) Collective Agreement issued on December 21, 2021.

2. **DynaLIFEDX Term Sheet**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board:

1. a) **Approved Alberta Health Services entering into the term sheet for the provision of community laboratory services between Alberta Health Services, Alberta Precision Laboratories Ltd. and DynaLIFEDX (“Term Sheet”);**

b) **On behalf of Alberta Health Services as sole shareholder of Alberta Precision Laboratories Ltd., approve Alberta Precision Laboratories Ltd. entering into the Term Sheet;**

on the terms and conditions reviewed by the Finance Committee and the Alberta Health Services Board, with such non-substantive changes that the management of Alberta Health Services considers necessary or advisable;

2. **delegated the authority to the Alberta Health Services President and CEO to execute the Term Sheet on behalf of Alberta Health Services and Alberta Precision Laboratories Ltd. in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*; and**

3. delegate the authority to the Alberta Health Services President and CEO to execute the Community Laboratory Services Agreement on behalf of Alberta Health Services and Alberta Precision Laboratories Ltd. in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy* provided the final fundamental terms and conditions of the Services Agreement are not substantively different from the executed Term Sheet.

3. COVID Interim Authorization to Spend

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved amendments to the Authorization to Spend related to costs for the COVID-19 pandemic response previously approved by the Alberta Health Services Board on November 25, 2021, as follows:

1. the interim authorization period under the COVID Authorization to Spend be extended to end on March 31, 2022 rather than January 31, 2022;
2. the maximum expenses under the COVID Authorization to Spend be increased from \$1.112 billion to \$1.539 billion for the extended period April 1, 2021 to March 31, 2022; and
3. the maximum capital expenditures under the COVID Authorization to Spend remain at \$28 million for the extended period April 1, 2021 to March 31, 2022.

4. Contract Extension with Sodexo Canada Ltd.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board:

1. approved an amendment to the contract between Alberta Health Services and Sodexo Canada Ltd. for housekeeping services in acute AHS facilities in Calgary and South Zones, to provide for a one year extension commencing April 1, 2022, on the terms and conditions reviewed by the Finance Committee and the Alberta Health Services Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
2. delegated to the Alberta Health Services President and Chief Executive Officer the authority to execute documentation to effect such amendment referred to above on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel